



AMENDED AGENDA
Brawley City Council &
Successor Agency to
Brawley Community Redevelopment Agency
Adjourned Regular Meeting
Tuesday, July 31, 2012 @ 6:00 PM

Brawley Council Chambers
383 Main Street
Brawley, California 92227

George A. Nava, Mayor
Sam Couchman, Mayor Pro-Tempore
Miguel C. Miranda, Council Member
Ryan E. Kelley, Council Member
Don C. Campbell, Council Member

Alma Benavides, City Clerk
Jim Hamilton, City Treasurer
Dennis H. Morita, City Attorney
Rosanna Bayon Moore City Manager/
Executive Director

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. **PUBLIC APPEARANCES/COMMENTS** This is the time for the public to address the Council on **any item not appearing on the agenda (not to exceed 4 minutes)** that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please direct your questions and comments to the City Council.

2. DEPARTMENTAL REPORT

- a. Monthly Staffing Report – Shirley Bonillas, Personnel & Risk Management Administrator **Pg 4**
- b. Update regarding \$500,000 Award of Grant by North American Development Bank for Lift Station # 2 Rehabilitation – Yazmin Arellano, Public Works Director

3. CONSENT AGENDA

- a. Approval Minutes July 17, 2012 **Pp 5-9**
- b. Approve Accounts Payable: July 11, 2012 **Pp 10-11**
 July 12, 2012 **Pg 12**
 July 19, 2012 **Pp 13-15**
 Invoice Approval List **Pp 16-24**
- c. Approve Federal Transit Administration (FTA) Disadvantaged Business Enterprise (DBE) Goal for FY 2012-2013. **Pp 25-55**
- d. Bid Award for Project No. 2012-16: Emergency Operations Center & Police Department Painting & Flooring Remodel **Pp 56-57**
- e. Amend Terms of Loan Agreement for Carl & Merry Haynes and Sheila & Ted Riley dba The Rock Coffee Shop & Café. **Pp 58-65**
- f. Approve Contract with Moss, Levy & Hartzheim in an Amount Not to Exceed \$25,500 for Accounting Services for Year End Close FY 2012-2013. **Pp 66-69**

3. REGULAR BUSINESS

- a. **Review and Approve Second Tier Retirement Benefit Policy for New Hires**
 - a(1) **Adopt Resolution No. 2012- : Relating to New Employees not Represented by a Recognized Bargaining Unit Regarding Payment of CalPERS Member Contributions (Approving Second Tier Retirement Benefit Policy for New Hires)** **Pp 70-75**
- b. Adopt Resolution No. 2012- : Relating to Employees Represented by the Brawley Firefighters Association Local 1967 Bargaining Unit Regarding Payment of CalPERS Member Contributions (9% of the Employee Portion of CalPERS Beginning August 1, 2012). **Pp 76-78**

- c. Adopt Resolution No. 2012- : Relating to the City Manager's Payment of CalPERS Contributions (7% of the Employee Portion of CALPERS Beginning August 1, 2012). **Pp 79-83**

- d. Consideration of Potential Future Relinquishment of State Highway 86 from .3 Miles South of Legion Road to City of Brawley West City Limits **Pp 84-105**

- e. Adopt Resolution No. 2012- : Approving the Recognized Obligation Payment Schedule for the Period of January through June 2013 & Approving Certain Related Actions. **Pp 106-114**

- f. Review and Authorize Letter of Public Convenience & Necessity to Department of Alcoholic Beverage Control for Dollar Tree Stores, Inc. at 283 Main Street. **Pp 115-121**

4. INFORMATION ITEM

- a. Building Permits Summary for June 2012, Prepared by Francisco Soto, Building Official. **Pp 122-123**

5. CITY COUNCIL MEMBERS REPORT

6. CITY MANAGER'S REPORT

7. CITY ATTORNEY'S REPORT

- a. Update Regarding 1592 East A Street; APN# 047-240-065

8. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a): City of Brawley vs. La Paloma
- b. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation Pursuant to Subdivision 9(b) of Section 54956.9: (1 potential case)
- c. Conference with Labor Negotiator
Agency Designated Representative: Rosanna Bayon Moore
Employee Organization

- (1) Brawley Firefighters Local No. 1967

ADJOURNMENT Next Regular Meeting, ***Tuesday, September 4, 2012, @ 6:00 PM***, City Council Chambers, 383 Main Street, Brawley, California. Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 - Monday through Friday during Regular Business Hours; Individuals who require special accommodations are requested to give 48 hours prior notice. Contact: City Clerk @ 760-351-3080.

Janet P. Smith, Deputy City Clerk